



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, June 30, 2009

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

JEANETTE HANSON
Subdistrict #6
Secretary-Treasurer

RENÉ GARVIN
At-Large

NORMA KEHRBERG
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

STEPHEN GEIMER
Subdistrict #4

GARY WELLER
Subdistrict #5

AMY MONK
Subdistrict #7

MATT DIRKS
Subdistrict #8

DAVID TANABE
Subdistrict #9

AARON ISGAR
Subdistrict #10

WAYNE LEVY
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Pages:
• www.honolulu.gov/nco/nb1
• HKNB.org

*Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.*

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
2. **APPROVAL OF REGULAR MEETING MINUTES**
 - 2.1. February 24, 2009
 - 2.2. April 28, 2009
 - 2.3. May 26, 2009
3. **SECRETARY/TREASURER'S REPORT** – *Jeanette Hanson*
4. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department (www.honolulu.org/patrol/d7)
 - 4.3. Board of Water Supply
5. **RECOGNITION OF COMMUNITY SERVICE**
 - 5.1. Recognition of Linda Lau for Community Service at Kaiser High – *Rene Garvin and Rep. Gene Ward*
 - 5.2. Recognition of Retiring Neighborhood Board Members Matt Dirks, Steve Geimer, Norma Kehrberg, and Dave Livingston
6. **PUBLIC GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
7. **OFFICIALS' REPORTS** (*Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 7.1. Mayor's Office representative – *Gordon Bruce*
 - 7.2. Councilmember Charles Djou
 - 7.3. Governor's Office representative – *Russ Saito*
 - 7.4. Senator Sam Slom
 - 7.5. Senator Fred Hemmings
 - 7.6. Representative Gene Ward
 - 7.7. Representative Lyla Berg
8. **NEW BUSINESS**
 - 8.1. Discussion/Action on the Cost, Number, and Necessity of New Street Lights on Lunalilo Home Road



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- 8.2. Discussion/Action on a Resolution in Support of Legislation to Prevent Human Trafficking as Proposed by the Pacific Alliance to Stop Slavery
- 8.3. Discussion (only, no action) on the Current Status of Hawea Heiau Archeological Features and Wetland Area At or Adjoining the Hale Alii Construction Site
- 8.4. Discussion/Action to Spend \$250 for Videotaping of July Board Meeting

9. COMMITTEE REPORTS

- 9.1. Parks – David Tanabe
- 9.2. Education – René Garvin
- 9.3. Transportation – Elizabeth Reilly (interim)
- 9.4. Community Relations – Jeanette Hanson
- 9.5. Communications – Steve Geimer
- 9.6. Environment – Wayne Levy
- 9.7. Planning and Zoning – Gary Weller
- 9.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

10. OTHER BOARD ANNOUNCEMENTS

- 10.1. Board Member Announcements
- 10.2. Board Chair Announcements
 - 10.2.1. Update on banners for Neighborhood Board publicity
 - 10.2.2. Update on Independence Day at Maunalua Bay and “Fly the Flag on the 4th of July” promotion
 - 10.2.3. Update on City Council Testimony
 - 10.2.4. Update on Agenda Template for Neighborhood Boards
 - 10.2.5. Update on Public Access to Shoreline at Old Kaiser Estate
 - 10.2.6. Hawaii Kai Neighborhood Board Vacancies in Subdistrict 4 and 8
 - 10.2.7. Correspondence

11. CLOSING ANNOUNCEMENTS

- 11.1. The next regular Board meeting is scheduled for Tuesday, July 28, 2009, 7:00 p.m., at Hahaione Elementary School Cafeteria
- 11.2. Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.

12. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant K. Russell Ho at 768-3715 or fax 768-3711; or visit <http://www.honolulu.gov/nco>

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

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